

Note: Anyone attending the meeting should park in the visitor parking lot.

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, January 17, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, H. Genunzio, S. Popp, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the November 15, 2012, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

INFORMATIONAL:

2. Review of preliminary results of study of downtown housing
3. Update on resident concerns from October meeting
4. Discussion of situation at Scattered Site property at 1010 Pine Street

The Green Bay Housing Authority may convene in closed session pursuant to Sections 19.85(1)(d), Wis. Stats., for purposes of considering strategy for crime detection or prevention. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. Commissioner's Mileage Reimbursement form

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

6. Monthly report of deficiencies found in Scattered Site inspections
7. Occupancy reports for Mason Manor and Scattered Sites
8. Resignation of Senior Accountant Matt Schampers on January 2, 2013
9. Retirement of Senior Property Manager Anne Monday on January 16, 2013, and plan to assume her responsibilities
10. Update on General Capital tax credit application for Larsen Green property

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.